Brenda Jones
President

Mary Sheffield
President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 23, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 11:00 A.M. INTERVIEW RE:** Appointment of Ms. Michelle George to the Detroit Brownfield Redevelopment Authority Community Advisory Committee. **(Michelle George)**

UNFINISHED BUSINESS

- 1. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. Michael Bailey. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. Glenn Bines. (**BROUGHT BACK AS DIRECTED ON 10-16-19**)

- 3. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for Sgt. Randall Craig. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 4. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. David Mays II. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 5. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Tina Jackson v City of Detroit; Civil Action Case No.: 19-001877 NI for TEO Larry Starkey. (**BROUGHT BACK AS DIRECTED ON 10-16-19**)
- 6. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Angel Jackson as next friend of Michael Jackson v George Alam, Kenneth Valrie, and Jon Gardner; Case No.: 18-002959-NO; File No: L18-00336 (PMC) in the amount of \$25,000.00 in full payment for any and all claims which Angel Jackson, as next friend for Michael Jackson may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 1, 2016. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 7. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Edward Slappy, et al. v City of Detroit; Civil Action Case No.: 19-cv-10171 for P.O. Eric Carthan. (**BROUGHT BACK AS DIRECTED ON 10-16-19**)
- 8. Status of <u>Law Department</u> submitting reso. autho <u>Legal Representation and Indemnification</u> in lawsuit of Edward Slappy v City of Detroit; Civil Action Case No.: 19-cv-10171 for P.O. Randolph Williams. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 9. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Maternity & Paternity Leave for Employees. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 10. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Wireless Telecommunications Site Review. (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 11. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to voting precinct relocation (BROUGHT BACK AS DIRECTED ON 10-16-19)
- 12. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Variances. (BROUGHT BACK AS DIRECTED ON 9-25-19)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

- 13. Submitting reso. autho. **Contract No. 6002433** 100% City Funding To Provide Professional Services to Sign Documents Electronically. Contractor: Docusign, Inc. Location: 221 Main Street Suite 1000, San Francisco, CA 94105 Contract Period: Upon City Council Approval through October 21, 2021 Total Contract Amount: \$396,000.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)**
- 14. Submitting reso. autho. **Contract No. 6002420** 100% City Funding To Provide Furnished Election Booths. Contractor: Miller Consultations & Elections dba ElectionSource Location: 4615 Danvers Drive SE, Grand Rapids, MI 49512 Contract Period: Upon City Council Approval through October 21, 2021 Total Contract Amount: \$265,500.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)**

LAW DEPARTMENT

- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of COD v Smart Home Investments LTD and COD v Salhuddin Ahmad; Case No. 17-012899-CH and 18-002300-CH; File No: L19-00715 CNR in the amount of \$20,000.00. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 16. Submitting reso. autho. <u>Settlement</u> in lawsuit of Ferndale Rehabilitation Center (Aaron Lynch) v. COD; Case No.: 19-154729-GC; File No.: L19-00230 (RG) in the amount of \$3,000.00 in full payment for any and all claims which Ferndale Rehabilitation may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 3, 2018. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 17. Submitting reso. autho. <u>Settlement</u> in lawsuit of Tapia et. al. v. City of Detroit et. al.; Case No.: 17-13874; File No.: L17-00808 (MMM) in the amount of \$55,000.00 in full payment for any and all claims which Enidain Tapia and Joaquin Huerta may have against the City of Detroit, Ryan Paul, William Morrison, Roy Harris, Bashawn Gaines, Edward Wright, Jeffrey Banks, Henry Love, and any other City of Detroit employees by reason of alleged injuries sustained on or about September 11, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 18. Submitting reso. autho. <u>Settlement</u> in lawsuit of Gail Redmond v. City of Detroit et al; Case No.: 18-014369-NI; File No.: L18-00723 (PMC) in the amount of \$40,000.00 in full payment for any and all claims which these parties may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained by Gail Redmond on or about November 6, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)

- 19. Submitting reso. autho. <u>Settlement</u> in lawsuit of Chukwuma Job v. City of Detroit; Case No.: 19-cv-10737; File No.: W19-00035 (JCA) in the amount of \$28,000.00 in full payment for any and all claims which Plaintiff may have against the City of Detroit and any other City of Detroit employee. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 20. Submitting reso. autho. <u>Settlement</u> in lawsuit of Nix, Edna v. COD; Case No.: 18-51286; File No.: L18-00215 (CLR) in the amount of \$29,000.00 in full payment for any and all claims which Edna Nix may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about April 7, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 21. Submitting reso. autho. <u>Settlement</u> in lawsuit of Bradley v. City of Detroit et. al.; Case No.: 17-10667; File No.: L17-00331 (MMM) in the amount of \$35,000.00 in full payment for any and all claims which Michael Bradley may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 2, 2015. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 22. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Oscar Franco Parodi Ortiz De Villate, M.D. v City of Detroit; Civil Action Case No.: 18-011216-NI for Plumber Larry Biscarner. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 23. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Gail Redmond v City of Detroit; Civil Action Case No.: 18-014369-NI for TEO Haniah Mayyan Jones. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 24. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Larry Stallworth v City of Detroit; Civil Action Case No.: 18-013802-NI for TEO Haniah Mayyan Jones. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19**)
- 25. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Christopher Black v Lynn Moore, City of Detroit; Civil Action Case No.: 19-cv-10819 for P.O. Lynn C. Moore. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19**)
- 26. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Lori Green v City of Detroit; Civil Action Case No.: 18-cv-12098 for Sgt. Samuel Pionessa. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 27. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Lori Green v City of Detroit; Civil Action Case No.: 18-cv-12098 for P.O. Walter Atkins. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)

- 28. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Lori Green v City of Detroit; Civil Action Case No.: 18-cv-12098 for P.O. Alanna Mitchell. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)
- 29. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Lori Green v City of Detroit; Civil Action Case No.: 18-cv-12098 for P.O. Johnny Fox. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)

LEGISLATIVE POLICY DIVISION

30. Submitting report relative to Deadline for Ballot Language. (The Legislative Policy Division was asked to confirm whether December 17, 2019, is the deadline for submission of a ballot question for the March 10, 2020, Presidential Primary. According to a schedule created by the Michigan Department of State, December 17th is the last day for ballot wording submitted by the City of Detroit to be certified by Detroit City Clerk's Office.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)

OFFICE OF THE CITY CLERK

31. Submitting reso. autho. Petition of North Rosedale Park Civic Association (#1111), request from your Honorable Body a resolution in support of a Charitable Gaming License. (Be advised that the organization meets the criteria for such recognition as established by the City Council on May 15, 2012. Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-23-19)

E. PUBLIC COMMENT

- a. General Public
- b. Member Reports